



City of Cartersville

P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120

Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org

COUNCIL PERSONS:

Matt Santini – Mayor
Calvin Cooley – Mayor Pro Tem
Gary Fox
Kari Hodge
Cary Roth
Jayce Stepp
Taff Wren

AGENDA

Council Chambers, Third Floor of City Hall– 7:00
PM – 2/6/2020
Work Session – 6:00PM

CITY MANAGER:

Tamara Brock

CITY ATTORNEY:

David Archer

CITY CLERK:

Meredith Ulmer

I. Opening of Meeting

- Invocation
- Pledge of Allegiance
- Roll Call

A. Other

1. Remembering Officer Sarah Barnes (Page 1)

[Attachments](#)

II. Regular Agenda

A. Council Meeting Minutes

1. January 16, 2020 (Pages 2 - 14)

[Attachments](#)

B. Proclamations

1. Cartersville High School Football (Pages 15 - 16)

[Attachments](#)

C. Appointments

1. Development Authority of Cartersville (Page 17)

[Attachments](#)

2. Etowah Area Consolidated Housing Authority (Pages 18 - 19)

[Attachments](#)

3. Cartersville Building Authority (Page 20)

[Attachments](#)

D. Resolutions

1. Joint Referendum Resolution for SPLOST (Pages 21 - 36)

[Attachments](#)

E. Contracts/Agreements

1. GDOT MOU Main St at CSX (Pages 37 - 42)

[Attachments](#)

2. Termination of Contract - Legends Sports Media (Pages 43 - 44)

[Attachments](#)

3. Denan Media Company LLC (Pages 45 - 53)

[Attachments](#)

F. Bid Award/Purchases

1. Two 10-ton HVAC Units (Pages 54 - 61)

[Attachments](#)

2. Four 5-Ton HVAC Units (Pages 62 - 69)

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3. Removal of Cook Street Fuel Station Equipment (Pages 70 - 72)

[Attachments](#)

4. Bartow County Grantwriting Invoice (Pages 73 - 74)

[Attachments](#)

5. AutoMox Patching Software (Pages 75 - 76)

[Attachments](#)

6. Cherokee Truck Equipment Repair Invoice (Pages 77 - 78)

[Attachments](#)

7. Underground Crew Truck Replacements (Pages 79 - 89)

[Attachments](#)

8. WPCP – Flygt Mixer Repair #2 (Pages 90 - 95)

[Attachments](#)

9. WPCP Motor Control Center Maintenance (Pages 96 - 98)

[Attachments](#)

10. Compact Excavator (Pages 99 - 102)

[Attachments](#)

11. Safeco Filter for Transco Station (Pages 103 - 104)

[Attachments](#)

12. Repair of Emergency Power Generator for Public Safety Headquarters (Pages 105 - 107)

[Attachments](#)

G. Monthly Financial Statement

1. November 2019 Finance Report (Pages 108 - 112)

[Attachments](#)

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES OFFICE, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT 770-387-5616.